



## **Meeting Agenda**

Strevell House, Pontiac, IL 61734 • 815-692-6633 • [www.livchs.org](http://www.livchs.org)

Thursday, November 18, 2021, at 7 PM

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**1. Pledge of Allegiance**

**2. Secretary's Old Business Report**

**3. Treasurer's Report**

**4. Jones House Report**

-Shower chair storage project completed

**5. Yost House Report**

**6. Strevell House Report**

-2nd of 2 bookcases built to hold donated Lincoln Books

-new refrigerator installed and leveled, Thanks Barb Sears :)

**7. Artifact Management**

-ISU student Will Fick continuing inventory in Pontiac City Council basement

-Investigating donating some military related items to War Museum [47 items]

**8. Update 1990 Society Bylaws**

-nothing really new, have been operating by updated version of bylaws

-Eliminate January meetings

-Adds requirement that to serve on a historic house committee, the volunteer shall be a Member of the Society in good standing

-Reduces 16 managers (12 directors + 4 officers) to 13 managers (9 directors + 4 officers)

-Changes board members time of service from 3 year rotating terms to service until resignation

-Need Society member vote to approve bylaw change (take vote)

**9. Vote to continue current 4 Officers for 2022**

-President, Dale C. Maley, Vice-President, Brenda Thompson, Treasurer, Barb Sear, Secretary, Joyce Nagel

-Take vote



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### **10. Any other New Business?**

### **11. Historical Presentation**

-Abraham Lincoln's Pontiac Law Cases by Dale C. Maley

### **12. Snacks and Beverage Session after Presentation**

### **13. Next meeting Thursday Dec 9th, 2021**

- Will be at Pontiac Oakland Auto Museum at 205 North Mill, 7 PM, Tim Dye hosting
- Desserts will be catered
- General public will be invited (may pick up some new members), will order extra desserts
- Next meeting will be in February 2022